

MINUTES OF HAMILTON COUNTY COUNCIL, September 5, 2001

GENERALIZED SUMMARY

VERBATIM DISCUSSION ON TAPE ON FILE IN AUDITOR'S OFFICE

PUBLIC HEARING

President McKinney opened the Public Hearing on the 2002 Budget at 7:03 p.m. President McKinney stated that the public was welcome to make comments. There were none. Mike Reuter reported the budget has been reduced to \$85.8 million dollars a \$13 million dollar reduction in the advertised budgets. President McKinney closed Public Hearing.

President McKinney called to order the regular meeting of the Hamilton County Council. Auditor Mills called the roll: Brad Beaver, Christine Altman, Rick McKinney, Judy Levine, Meredith Carter and Jim Belden. John Hiatt. Auditor Mills declared a quorum.

Everyone stood for the invocation led by Councilor McKinney and remained standing for the pledge of allegiance.

Councilor Altman moved to approve minutes of July 11, 2001 as amended. Councilor Levine seconded motion. Motion carried 7-0.

Councilor Altman moved to approve minutes of August 1, 2001. Councilor Hiatt seconded motion. Motion carried 7-0.

PUBLIC COMMENTS

Mr. Richard Frost

COMMITTEE / OFFICER REPORTS

President

@ Councilor McKinney reported he attended a meeting with the president of the Visitor's Bureau and looks forward to hearing from them in the next couple weeks regarding possible cooperation in county projects.

@ Judy Dillinger has resigned from the Noblesville-Southeastern Library Board, Councilor McKinney asked about names for a replacement to this board. Councilors Belden, Beaver and Levine will contact possible replacements and report back at the October meeting.

@ Councilor McKinney thanked the Highway personnel for the additional signage on 146th Street.

Councilor Belden

@ Councilor Belden reported that the Solid Waste Board doesn't want to impose a new tax to finance the Household Hazardous Waste Facility and presented to the council the proposed budget with anticipated facility costs, operating costs and income sources.

@ Commissioner Holt stated that with the Governors announcement that Indiana residents will see on average an increase of 13% due to reassessment that this is another good reason not to add another tax to property taxes. The commissioners will present at the next Commissioners meeting a resolution to establish a Hamilton County Household Hazardous Waste Coit Fund as they have for the Highway department to alleviate the co-mingling of Coit and property tax monies.

@ Councilor Beaver stated he thinks establishing a solid waste point is a good idea. The whole problem is the funding formula.

Councilor Belden moved to approve an additional appropriation of \$24,731. Councilor Hiatt seconded motion. Motion defeated 1-6.

Councilor Beaver moved to untable the Health departments additional appropriation request of \$117,000. Councilor Altman seconded. Motion carried 7-0.

Councilor Beaver moved to approve the additional appropriation request of \$92,000 in CCD 203.105.000.4064 Retro-fit Building and \$25,000 in 203.105.000.4022 Hazardous Storage to rehab the old highway garage per the specifications presented at the August 1, 2001 council meeting. Councilor Levine seconded the motion. Motion carried 7-0.

@ Larry Dawson of Envoy presented progress updates on the Hamilton County Criminal Justice Study, Highway Garage and Hamilton County Community Corrections.

Vice President

@ None

Highway Committee:

Councilor Beaver reported:

@ Councilor Altman & Councilor Beaver met last Friday with Highway. There are no additional appropriation request but 4 resolutions to purchase real estate for various bridge projects.

Councilor Altman moved to adopt the following resolutions for the purchase of real estate, Councilor Belden seconded motion. Motion carried 7-0.

Resolution 09-05-01.1 - Logan Street Bridge Project

Resolution 09-05-01.2 - Bridges 195, 196 & 197

Resolution 09-05-01.3 - Bridge #145

Resolution 09-05-01.4 - Bridge #145

Finance

@ Working on budgets.

GIS

@ Jared Fowler is the new GIS Specialist in the ISS Department. Jared comes to us with six years of GIS mapping and application development experience.

@ We have been working with the Health Department to support their new emphasis in mosquito monitoring and control with appropriate GIS technology.

@ We have received the pilot area of the 2001 Base Map Update project. Once this area has been accepted Woolpert will begin full-scale production of the updates.

Personnel Committee

Councilor Carter reported:

@ Commissioners Holt and Clark made a motion to accept the Council's version of the exempt ordinance as long as the council agrees to the salary increases on the three engineering positions in question.

Councilor Carter moved to resolve that the council agrees to increase the salaries of the three engineering positions by 6.7% based on a 9/15/01 effective date. To do this increase the money will be transferred out of Highways overtime budget. The total request will be \$2,666.88. The 2002 salaries presented at budget hearings anticipated these positions being exempt and therefore included this salary increase.

Councilor Levine seconded motion. Motion carried 5-1-1 with Councilor McKinney against and Councilor Altman abstaining.

Miscellaneous

Councilor Beaver asked that Councilor McKinney and Councilor Altman get with him to schedule a time to review applications received for the Grant Administrator position.

Councilor Hiatt reported that the E911 Board met and are working on more refinement. Councilor Hiatt also attended the Soil Conservation meeting for Judy. John South has been named acting Director.

ADDITIONAL, TRANSFER, REDUCTIONS, AND AMEND FORM 144

Councilor Belden moved to approve transfer of \$3,500 for the Clerks office in line item 101.009.000.1015 Clerk to 101.009.000.1300 Part time. Councilor Hiatt seconded motion. Motion carried 7-0.

Councilor Beaver moved to approve Commissioners additional request of \$250,000 for line item 101.011.000.3709 Care of Wards. Councilor Belden seconded the motion. Motion carried 7-0.

Councilor Belden moved to approve transfer of \$532.71 for the Purdue Extension office in line item 101.025.000.1300 Part time to 101.025.000.3713 Contractual services. Councilor Levine seconded motion. Motion carried 7-0.

Councilor Belden moved to approve Prosecutors additional request of \$8,000 for line item 101.031.000.1407 Overtime. Councilor Levine seconded the motion. Motion carried 7-0.

Councilor Belden moved to approve transfer of \$900 for the Records office in line item 101.035.000.1010 Cara Cloud to 101.035.000.1300 Part time. Councilor Beaver seconded motion. Motion carried 7-0.

Councilor Belden moved to approve transfer of \$7,600 for the Records office in line item 101.035.000.1006 Lynelle Wilson to 101.035.000.1300 Part time and 101.035.000.1407 Overtime. Councilor Beaver seconded motion. Motion carried 7-0.

Councilor Beaver moved to approve transfer of \$5,500 for the Treasurer's office in line item 101.045.000.3005 Other Maintenance and 101.045.000.3713 Other Contractual Agreements to 101.045.000.2001 Office Supplies. Councilor Levine seconded motion. Motion carried 7-0.

Councilor Hiatt approved the Jackson Township Assessor's additional appropriation request of \$7,801 for line items 101.057.000.3301 Telephone \$505; 101.057.000.3302 Electric \$1,000; 101.057.000.3309 Gas \$1,000; 101.057.000.3713 \$2,176; and Commissioners budget line item 101.011.000.4001 Furniture \$3,120. Councilor Levine seconded motion. Motion carried 7-0.

Councilor Levine moved to approve transfer of \$975 for the Washington Township Assessor in line item 109.060.1003 FT Appraiser/ Data Entry to 109.060.000.2001 Supplies; 109.060.000.3602 Mileage; and 109.060.000.3301 Telephone. Councilor Belden seconded motion. Motion carried 7-0.

Councilor Beaver moved to approve Probation's additional request of \$20,000 in Fund 304 Federal

Juvenile Accountability, line items 304.000.000.3713 Contractual \$7,900; 304.000.000.3604 Travel \$200; 304.000.000.3602 Mileage \$300; and 304.000.000.4004 Computer Hardware \$11,600. Councilor Beaver seconded motion. Motion carried 7-0.

Councilor Altman moved to approve Supplemental Public Defender additional request of \$52,173 in 322.018.000.1312 Pauper Counsel. Councilor Levine seconded motion. Motion carried 7-0.

Councilor Beaver moved to approve transfer of \$212.03 for Prosecutors Office in line item 378.000.000.1407 Deferral Payroll to 378.000.000.1407 Overtime. Councilor Levine seconded motion. Motion carried 7-0.

ANNOUNCEMENTS

Auditor, Robin Mills:

@ Presented to the council for their approval the 2002 Salary Contracts of the Hamilton County Sheriff, Clerk and Surveyor.

Councilor Altman moved to approve the 2002 Salary Contracts subject to the Final Adoption of the 2002 Budget. Councilor Carter seconded motion. Motion carried 7-0.

Councilor Levine moved to untable the Health Departments request to transfer funds. Councilor Hiatt seconded motion. Motion to untable request carried 7-0.

Councilor Levine moved to approve transfer of \$3,800 for Health Department in line item 105.000.000.1005 Sanitarian to 105.000.000.1407 Overtime. Councilor Beaver seconded motion. Motion carried 7-0.

Meeting was duly adjourned.

President
Auditor

Those present:

Dick Frost
Kate Lewis, Daily Ledger

Jerry Larrison, E911 Committee Member

Les Locke, County Highway

Tom Stevens, Highway
Manager

Larry Stout, GIS

BJ Casali, ISS Manager
Jackson Twp Assessor

Naomi Williamson,

Ambar Umpierre, School
School

Steve Lubs,

Brit Seal, School
Sells, School

Bobby

Steve Holt, Commissioner
Health/Solid Waste

Barry McNulty,

Larry Dawson, Envoy

Leslie Deter, School

Ben Kitterman, School

Jess Sapp, School